In accordance with Section 31 of the Companies Act 2006

CC04

Statement of company's objects



What this form is for You may use this form to notify the change of company's objects

X What this form This form may no notify any other c company's article



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		MPANIES HOUSE	
1	Company details		
Company number	0 3 3 1 3 3 4 5	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	ABF OVERSEAS LIMITED		
2	Company's objects •		
	The above company gives notice of the following changes to the company's objects addition to removal of alteration to	● Please note A copy of the amending resolution must be forwarded within 15 days of the resolution being passed and a copy of the revised articles must be forwarded within 15 days of the amendment taking effect ● The amendment to the objects is not effective until entry of this form on the Register	
3	Signature		

I am signing this form on behalf of the company

Signature

This form may be signed by Director ^⑤, Secretary, Person authorised ^⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

O Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

O Person authorised Under either section 270 or 274 of the Companies Act 2006

CCO4
Statement of company's objects

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	✓ Where to send	
Contact name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Company name Lawrence Graham LLP		
Address 4 More London Riverside	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Past town London County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2,	
Postcode S E 1 2 A U	139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1	
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)	
ex	For companies registered in Northern Ireland	
Telephone 020 7379 0000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following. The company name and number match the information held on the public Register. You have indicated in section 2 the extent of changes to the company's objects You have signed the form	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	